

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 14, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 7, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 38 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church  
Immaculate Heart of Mary Church  
Lincoln Christian School  
Martin Luther Homes of Nebraska

- 4) **SETTING OF PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, August 28, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Transfiguration of Our Savior Orthodox Church.

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2:30 p.m.  
Board of Equalization

- 5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Aspen Builders  
Nebraska State Historical Society

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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6) APPEAL ON DENIAL OF A HOMESTEAD EXEMPTION:

Elsa Schelert

7) ADJOURNMENT

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 14, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 7, 2001 and also minutes of the public hearing held on Tuesday, August 7, 2001 at 7 p.m. regarding the Lancaster County Budget for Fiscal Year 2001-2002. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 14, 2001.
- 3) **SPECIAL PRESENTATIONS:**
  - A. The adoption of the official Lancaster County logo and recognition of Kurt Templemeyer, Lee Zeman and Kirk Kuenzi of ScreenCo for designing the logo.
  - B. Presentation of the Commissioners Award of Excellence.
- 4) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding an application for a Class E (Beer Off Sale Only) liquor license for Hotdam Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105<sup>th</sup> Street in Lancaster County, Nebraska.
  - B. County Miscellaneous 01007, requested by the County Attorney, at the request of the Director of the Building and Safety Department of the City of Lincoln, to adopt the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Subdivision Resolution.

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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4) **PUBLIC HEARINGS CONTINUED:**

- C. County Change of Zone 206, requested by the County Attorney, at the request of the Director of the Building and Safety Department of the City of Lincoln, to adopt the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Zoning Resolution.

5) **OLD BUSINESS:**

- A. Recommendations from the Lancaster County Personnel Policy Board:

- ▶ Create a Computer and Geographic Information System (GIS) Assistant I classification (Class Code 9544) at a proposed pay grade of \$31,328.96 to \$40,909.44 (C21)

**Revise the Class Title and Change Pay Grade of the following classification:**

<u>Class Code</u>	<u>Class Current Title</u>	<u>Current Pay Grade</u>	<u>Proposed Class Title</u>	<u>Proposed Pay Grade</u>
9545	Computer & GIS Records Assistant	\$30,001.92 to \$39,131.04 (C20)	Computer & GIS Records Assistant II	\$37,398.40 to \$49,302.24 (C25)

**Change Pay Grade of the following classification:**

<u>Class Code</u>	<u>Class Title</u>	<u>Current Pay Grade</u>	<u>Proposed Pay Grade</u>
9550	Computer & GIS Records Supervisor	\$39,131.04 to \$51,658.88 (C26)	\$44,890.56 to \$59,662.72 (C29)

- B. A lease agreement between Lancaster County and BryanLGH Medical Center for 36 parking stalls located west of the Lancaster County Community Mental Health Center at 2200 St. Mary's Avenue. (C-01-396)
- C. A resolution regarding the vacation of a portion of a County road located on North 11<sup>th</sup> Street between Fletcher Avenue and Interstate 80, in Lincoln, Lancaster County, Nebraska. (R-01-70)

6) **NEW BUSINESS:**

- A. An agreement between Erickson & Sederstrom, P.C. and Lancaster County for the legal services of William F. Austin, Esq. The County will pay \$160 per hour for the services. (C-01-391)
- B. An application and service contract with Credit Bureau of Lincoln, Nebraska, Inc. to supply the Indigent Defense Screener located in Lancaster County Court with credit reports. The County will pay a \$15 minimum monthly fee. The County will also pay the charges for the information requested should it exceed the minimum monthly fee. (C-01-395)
- C. An agreement between St. Monica's Substance Abuse Treatment for Women and Lancaster County for intensive outpatient/day treatment substance abuse services to adult females, and for intensive outpatient services and a designated counselor(s) as part of the Lancaster County Adult Drug Court. The term of the agreement is July 1, 2001 through June 30, 2002. If 30 days pass after written notice of their failure to pay to the participants of the Drug Court, the County will pay \$450 per participant. The County will also pay \$3,000 for the services related to the designated counselor. (C-01-394)
- D. An agreement between the University of Nebraska-Lincoln and Lancaster County for professional services through one school liaison and two care coordinators with the necessary qualifications to meet the needs of Families First and Foremost as provided in attachment "A". The County will pay \$43,123 for the services, beginning August 6, 2001 and ending August 5, 2002. (C-01-393)
- E. An agreement between the Lancaster County Juvenile Detention Center and the Child Guidance Center for an internal case manager which will serve as the liaison to outside information sources that are involved with the juvenile justice system, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$50,000 for these services. (C-01-398)
- F. A grant contract between Lancaster County and Family Service Association, Inc. for services to persons who are in crisis and in need of Supportive Case Management, Prevention or Behavioral Health Programming. The grant will provide funding as follows, beginning July 1, 2001 and June 30, 2002: (C-01-392)
  - ▶ West Lincoln/FAST, in the amount of \$62,500
  - ▶ Counseling Behavioral Health, in the amount of \$34,000
  - ▶ Parents and Children Together (PACT), in the amount of \$75,000

6) **NEW BUSINESS CONTINUED:**

- G. A resolution accepting the roads of Golden Pond Estates for dedication to the public. (R-01-68)
- H. Recommendation from the Purchasing Agent, the County Treasurer and a committee of County managers to award a Request for Proposal (RFP) to Wells Fargo Bank Nebraska, N.A., in the approximate amount of \$35,000 to \$40,000 annually for a three year period, for professional banking services for the County Treasurer's Office. (B-01-34)
- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$420,337 from the juvenile detention center bond proceeds to Cheever Construction Company for payment application 18 as general contractor and \$3,405.84 to Sinclair Hille Architects for architectural services for the new Lancaster County Juvenile Detention Center. (M-01-95)
- J. Recommendations from the Keno Prevention Fund Advisory Board for the following: (M-01-99)

CASA Program

\$1,250 for training costs for a Court appointed special advocate and for volunteers who work with child abuse/neglect families

YWCA

\$3,746 for operating costs for the Y-Parents Center Child Learning Lab

Campfire Boys & Girls

\$4,860 for the "Get Real About Violence" curriculum in several Lincoln Public Schools sites, grades 4-6

Cedars, Inc.

\$4,200 for special programming for kindergarten through third grades at Clinton School for strengthening children & families

Family Services

\$3,500 for parenting programs for low-income families dealing with divorce

Kiwanis Club Foundation

\$7,500 to offer incentives for pregnant women to encourage healthy behaviors at the Teddy Bear Cottage located at the Hispanic Center

6) **NEW BUSINESS CONTINUED:**

Leadership Lincoln, Inc.

\$4,500 to Youth Inspire for training of youth facilitators to lead program.  
Emphasis will include various cultural groups

Lighthouse

\$7,500 to provide constructive, educational & social activities for youth  
between 13 and 18 years of age

Lincoln Literacy Council

\$2,940 for Project GIVE which is one-on-one job coaching for persons with little  
or no English speaking skills

Lincoln Medical Education Foundation

\$2,500 for supplies & transportation to provide low income women early  
childbirth education information

MAD DADS

\$2,500 for supplies and sustainability funding for the bike/small engine repair  
project with at risk youth

St. Monica's

\$5,000 for wraparound services for adolescent girls in treatment

K. Reappointment of Jon D. Carlson and the new appointment of Mary F. Bills  
(replaces Russ Bayer) to the Lincoln-Lancaster Planning Commission for six  
year terms, expiring August 24, 2007.

L. Appointment of Rev. Janet Morse to the Lancaster Manor Advisory Committee  
for a three year term, commencing June 1, 2001 and ending May 31, 2004.

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Noxious Weed Control Authority's Monthly Report for July, 2001.
3. Noxious Weed Control Authority's Monthly Report for July, 2001 for the Combined Weed Program with the City of Lincoln.
4. Records and Information Management's Monthly Report of July, 2001.
5. Register of Deeds Monthly Report for July, 2001.
6. Sheriff's Report of Fees for July, 2001.

B. Setting of a public hearing for Tuesday, August 28, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the purpose of updating the Guidelines for Obtaining an Amusement License.

C. Setting of a public hearing for Tuesday, September 4, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from Raymono's Pizza Plus Inc., located at 5580 West Mill Road, Suite D in Lancaster County, Nebraska.

D. A resolution in the matter of County Special Permit 8A to expand a commercial feedlot for turkeys on property generally located at North 148<sup>th</sup> Street and Mill Road. (R-01-69)

E. A right-of-way contract between the Lancaster County Engineering Department and F. Merle and Winton Jensen, in the amount of \$288.30, west of the intersection at South 134<sup>th</sup> Street and Saltillo Road; Project C.P.-Q-288. (C-01-397)

- 8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

- 9) **DISCUSSION:**



10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 16, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners and the Lincoln City Council will hold joint public hearings on Wednesday, August 15, 2001 at 4 p.m., with a continued public hearing on Wednesday, August 22, 2001 at 3 p.m., in the City Council/County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. Comprehensive Plan Amendment 94-62, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the South Beltway as a four-lane freeway, generally located one-half mile south of Saltillo Road from Highway 77 to Highway 2, including portions between north of Saltillo, east of 98<sup>th</sup> Street.
  - 2. Comprehensive Plan Amendment 94-63, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Far Beltway as a four-lane freeway, generally located between 134<sup>th</sup> and 148<sup>th</sup> Streets from Highway 2 to Interstate 80.

11) **ANNOUNCEMENTS CONTINUED:**

3. Comprehensive Plan Amendment 94-64, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Middle Beltway as a four-lane freeway, generally located between 120<sup>th</sup> and 134<sup>th</sup> Streets, from Highway 2 to Interstate 80.
  4. Comprehensive Plan Amendment 94-65, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Close Beltway as a four-lane freeway, generally located between 98<sup>th</sup> and 112<sup>th</sup> Streets, from Highway 2 to Interstate 80.
- C. The Lancaster County Board of Commissioners and the Otoe County Board of Commissioners will hold a joint public hearing on Tuesday, August 21, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Bennet within the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)
- D. A public hearing will be held on Tuesday, August 21, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140<sup>th</sup> and West Holdrege Streets in Lancaster County, Nebraska.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.